



NOTE

This document "FORM RE NOMINATION OF SHARES" , will set out who your shares will transfer to on your passing. This will allow the seamless transfer of shares eliminating the need for a solicitor to be involved. If you wish to complete same please return to:

The Secretary,

GVM Group,

Kilmallock,

Co. Limerick,

V35 PA07



FORM RE NOMINATION OF SHARES

GOLDEN VALE CO-OPERATIVE MART LIMITED (3882R)

I, _____, of _____
being a member of Golden Vale Co-operative Mart Limited ('the Society'), do hereby, and in
accordance with Rule 29 of the Society's Rules, nominate the following:

Name: _____ of _____

as the person(s) to whom there shall be transferred at my decease such shares in the Society or the
amount paid up on such shares subject to and in accordance with the Rules of the Society; as may
be mine at the time of my decease.

Members Signature _____

Witness Signature _____

Witness Address _____

Date of nomination: _____

Office Use:

Date of receipt of nomination: _____

Secretary Signature: _____